

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**150 Pacific Street, Suite 8, Portola, CA**  
**Thursday August 23<sup>rd</sup>, 2018 @5:00pm**

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**A. CALL MEETING TO ORDER:**

The meeting was called to order at 4:54pm.

Present: President Curtis, Vice President Kathryn Kogge, Board Member Rene St. Pierre, Board Member Jonathan Sechrist  
Staff: Interim General Manager: Rich McLaughlin, Office Administrator: Tiana Bradley, Operator 2: Skyler Allingham  
Absent: None

**B. PUBLIC COMMENT:**

No Comment

**C. EXECUTIVE SESSION:**

- a) **PERSONELL ISSUE** - Closed session pursuant to Government Code Section: 54957.1.(a)

**D. REPORT ON CLOSED SESSION:**

Board Member St. Pierre made the motion to appoint Cary Curtis as the new President and Kathy Kogge as the new Vice President. Board Member Sechrist seconded the motion. Roll Call: President McLaughlin – Yes, Board Member: St. Pierre – Yes, Vice President Curtis – Yes, Board Member Kogge – Yes, Board Member Sechrist – Yes. Motion Approved

Board Member Sechrist made the motion to appoint Richard McLaughlin as the Interim General Manager with all rights and responsibilities. Board Member St. Pierre seconded the motion. . Roll Call: Board Member: St. Pierre – Yes, President Curtis – Yes, Vice President Kogge – Yes, Board Member Sechrist – Yes. Motion Approved

**E. ADJOURN:**

The meeting adjourned at 6:27pm

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the regular Board meeting on September 24<sup>th</sup>, 2018.

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Cary Curtis, President

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Attest: Tiana Bradley, District Secretary